



# **Annual Business Meeting Agenda**

**November 1, 2012**

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| 8:30 AM  | Welcome and Introductions  |
| 8:40 AM  | Secretary's/Treasurer's Report <ul style="list-style-type: none"><li>• Membership Roster – Lea Morgan, MPH</li><li>• Treasurer's Report – Dawn Terashita, MD, MPH</li></ul>  |
| 8:50 AM  | Workgroup Reports <ul style="list-style-type: none"><li>• Electronic Lab Reporting – Michele Cheung, MD, MPH</li><li>• Infection Control in Ambulatory Care Settings – Dawn Terashita, MD, MPH</li><li>• Streamlining CD Investigation Forms – Claudia Jonah, MD</li><li>• Standardizing HIV Reporting and Data Use – Barbara Cole, RN, PHN, MSN</li></ul> |
| 9:10 AM  | Division of Communicable Disease Control Update – James Watt, MD   |
| 9:40 AM  | President's/Past President's Report <ul style="list-style-type: none"><li>• Nominating Committee – Sara Cody, MD</li><li>• Bylaws – Barbara Cole, RN, PHN, MSN</li><li>• Accomplishments for 2012 – Barbara Cole, RN, PHN, MSN</li></ul>   |
| 9:50 AM  | Five Top Priorities for 2013 – Michele, Ginsberg, MD   |
| 10:00 AM | Adjourn  |